



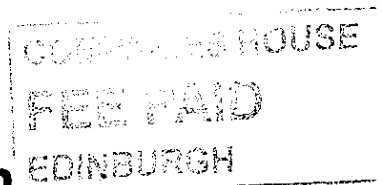
Companies House

— for the record —

Company Name

PRAGMA SYSTEMS (SCOTLAND)
LIMITED

363s Annual Return



Company Type

Private Company Limited By
Shares

Company Number

SC152148

Information extracted from
Companies House records on
2nd July 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



Section 1: Company details

Ref: SC152148/03/10

Current details		Amended details	
78 Carden Place Aberdeen Aberdeenshire AB10 1UL		Address UK Postcode _ _ _ _ _	
Address where the Register is held At Registered Office		Address UK Postcode _ _ _ _ _	
Not Applicable		Address UK Postcode _ _ _ _ _	
SIC Code	Description	SIC CODE	Description
7260	Other computer related activities	_ _ _ _ _	

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Heath DAVIES Address 275 Lonsdale Road Barnes SW13 9QB	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Heath DAVIES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Heath DAVIES Address 275 Lonsdale Road Barnes SW13 9QB Date of birth 27/03/1966 Nationality British Occupation Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Heath DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Francoise FILLOT ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Name

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Jacques Francois MOTTARD
ceased to be director (if applicable)

— — — — —

	Current details	Amended details
> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 25,000 Aggregate Nominal Value of issued shares £25,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 25,000 Total Nominal value of shares issued £25,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
> Shareholder Name Kenneth DUNCAN		Name 		Shares transferred by Kenneth DUNCAN <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>(5750)</td> <td>06/04/2005</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	(5750)	06/04/2005			__/__/__
Class	Number	Date of transfer													
ORDINARY	(5750)	06/04/2005													
		__/__/__													
Address 3 Baird Terrace Stonehaven AB39 2SQ		Address 													
Shares held Class Ordinary	Number 5750	Shares held Class ORDINARY	Number 0												
		UK Postcode 													
> Shareholder Name John Douglas INNES		Name 		Shares transferred by John Douglas INNES <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>(2,500)</td> <td>06/04/2005</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	(2,500)	06/04/2005			__/__/__
Class	Number	Date of transfer													
ORDINARY	(2,500)	06/04/2005													
		__/__/__													
Address 105 North Deeside Road Bieldside Aberdeen AB15 9DS		Address 													
Shares held Class Ordinary	Number 2500	Shares held Class ORDINARY	Number 0												
		UK Postcode 													
> Shareholder Name Scott LEIPER		Name 		Shares transferred by Scott LEIPER <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>(750)</td> <td>06/04/2005</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	(750)	06/04/2005			__/__/__
Class	Number	Date of transfer													
ORDINARY	(750)	06/04/2005													
		__/__/__													
Address Kinburn 10 Monduff Road Muchalls Stonehaven AB39 3XR		Address 													
Shares held Class Ordinary	Number 750	Shares held Class ORDINARY	Number 0												
		UK Postcode 													

Current details		Amended details	Shares transferred		
> Shareholder Name Allan James MERRITT		Name	Shares transferred by Allan James MERRITT		
		Address			
		UK Postcode			
		Shares held			
	Class Ordinary	Number 6500	Class ORDINARY	Number (6500)	Date of transfer 06/04/2005
> Shareholder Name RUBISLAW GROUP LIMITED		Name	Shares transferred by RUBISLAW GROUP LIMITED		
		Address			
		UK Postcode			
		Shares held			
	Class Ordinary	Number 9500	Class ORDINARY	Number (9,500)	Date of transfer 06/04/2005

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>SWORD U.K</u> Address <u>1000 GREAT WEST ROAD,</u> <u>BRENTFORD, MIDDLESEX</u> UK Postcode <u>TW8 9DW</u>	25,000 Ordinary Shares		06/04/2005
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

11 / 07 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 27/7/2005
- If you are making this return up to an earlier date, please give the date here

11 / 07 / 2005

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 27th July 2006 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

PHIL NORGATE

Telephone number inc code

0208 2321822

Address

1000 GREAT WEST RD.

DX number if applicable

BRENTFORD.

MIDDLESEX

DX exchange

Postcode

TW8 9DW